

Lockport Area Special Education Cooperative  
Board of Directors Meeting  
1343 E. 7<sup>th</sup> Street  
Lockport, Illinois 60441

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**Open Meeting Minutes**

Meeting Type:  Regular     Special     Reconvened or rescheduled     Emergency

**II. Attendance**

Chaney-Monge School District 88  
Richland School District 88A  
Lockport Elementary School District 91

**Absent**

Fairmont School District 89  
Taft School District 90

**III. Public Participation****IV. Approval of Consent Agenda**

- #L 2008-01\*    *Approval of Minutes of the July 8, 2020 Regular Board Meeting*  
 #L 2008-02\*    *Approval of Employment – Non Certified Personnel*  
 #L 2008-03\*    *Approval of Resignation*  
 #L 2008-04\*    *Approval of Financial Report*
- a. Monthly Revenue and Expenditure Report
  - b. July 2020 Treasurer's Report
  - c. Approval of Bills for July 1<sup>st</sup> – July 31<sup>st</sup>, 2020 in the amount of \$ 10,599.11
  - d. Tentative Approval to Pay Bills from August 1<sup>st</sup> – August 31<sup>st</sup>, 2020
  - e. Impress Fund Account
  - f. Cash Receipts

**Recommendation:** It is recommended that the LASEC Board of Directors accepts all items listed under the Consent Agenda as presented by the Executive Director

**Motion to Approve: 88A    Seconded: 88**  
**Roll: 88, 88A, and 91**

#L 2008-05    *Press Plus Policy Manual Update – Second Reading*

**Recommendation:** It is recommended that the LASEC Board of Directors approves the Press Plus policy updates as presented by the Executive Director.

**Motion to Approve: 88A    Seconded: 91**  
**Roll: 88, 88A, and 91**

#L 2008-06      *Approval of the LASEC Staff Calendar 2020-2021*

**Recommendation:** It is recommended that the LASEC Board of Directors approves the LASEC Staff Calendar for year 2020-2021 as presented by the Executive Director.

**Motion to Approve: 88A    Seconded: 91**  
**Roll: 88, 88A, and 91**

#L 2008-07      *Approval of the LASEC Return To School Plan*

**Recommendation:** It is recommended that the board of directors approves the LASEC Return To School Plan as recommended by the Executive Director.

**Motion to Approve: 91      Seconded: 88A**  
**Roll: 88, 88A, and 91**

**V.      Informational Items**

**VI.      Closed Session**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

**VII.      Announcements**

The Next LASEC Special Board Meeting: Wednesday August 19, 2020 at 9:00 A.M.

**VIII.      Adjournment**

**Motion to adjourn: 88A      Seconded: 88**  
**Roll: 88, 88A, and 91**  
**Board adjourned at 9: 09 a.m.**